

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, June 21, 1977, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Volrich  
 Aldermen Bellamy, Brown, Ford, Gerard,  
 Gibson, Kennedy, Marzari, Puil  
 and Rankin

ABSENT: Alderman Harcourt

CLERK TO THE COUNCIL: D.H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The Council was advised that there are matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Kennedy,  
 SECONDED by Ald. Puil,

THAT the Minutes of the Regular Council meeting (except 'In Camera') of June 14, 1977, and Minutes of the Special Council meeting (Court of Revision) of June 14, 1977, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,  
 SECONDED by Ald. Gerard,

THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

DELEGATIONS

1. Rezoning - S/S West 10th Avenue  
 between Yew and Vine Streets

Council received a delegation from the applicant, Mr. R.W. Wilding, Architect, speaking in support of a proposed development on the south side of West 10th Avenue between Yew and Vine Streets, and, with the aid of sketches, giving details of the development.

The Director of Planning in response to questions, gave an explanation as to why he is recommending that the application not be approved.

After giving consideration to the Manager's report dated June 17, 1977, on the matter, it was

MOVED by Ald. Brown,

THAT the recommendation of the City Manager as contained in his report dated June 17, 1977, be approved.

- CARRIED

(Alderman Gerard opposed)

Regular Council, June 21, 1977 . . . . . 2

COMMUNICATIONS OR PETITIONS

1. Council Appointee to Heritage  
Advisory Committee

MOVED by Ald. Bellamy,

THAT, as recommended by the Mayor in his letter of June 15, 1977, Alderman Ford replace Alderman Harcourt as the Council appointee to the Heritage Advisory Committee.

- CARRIED UNANIMOUSLY

2. Request for Liquor Permit for  
Beer Garden at Fun Fair Festivities

Council noted a letter dated June 15, 1977, from the MacLean Park Residents' Association requesting permission to obtain a permit for a beer garden during the Fun Fair Festivities on July 2, 1977, at the rear of 705 Jackson Avenue.

MOVED by Ald. Kennedy,

THAT the application be approved subject to the following conditions:

- (a) approval by the Chief Constable;
- (b) any food concessions to be approved by the City Health Department;
- (c) applicant obtaining all necessary permits including a special event liquor permit from the Liquor Control & Licensing Branch;
- (d) proper supervision by the organizers;

FURTHER THAT the Liquor Control & Licensing Branch be advised that Council has no objection to the issuance of a liquor permit for this event.

- CARRIED UNANIMOUSLY

3. Robsonstrasse Region

Council noted a letter dated June 15, 1977, from Mr. John A. Murchie representing the Greater Downtown Merchants' Association, requesting to appear before Council later this day to present a survey by two U.B.C. researchers on Robson Street traffic problems.

MOVED by Ald. Kennedy,

THAT the request be granted and Council receive a delegation from the organization this evening.

- CARRIED UNANIMOUSLY

4. Towing of Vehicles Direct  
to ICBC Lot on Kootenay Street

On June 28, 1977, Council is expected to consider a request from the Insurance Corporation of B.C. to have accident-damaged or stolen vehicles towed directly to its lot on Kootenay Street.

In this regard, Council noted a letter dated June 16, 1977, from General Auto Towing requesting to appear as a delegation on the matter. The Automotive Retailers' Association also wish to address Council.

MOVED by Ald. Rankin,

THAT the delegation requests on the above matter be granted.

- CARRIED UNANIMOUSLY

Regular Council, June 21, 1977 . . . . . 3

COMMUNICATIONS OR PETITIONS (cont'd)

5. Request for Liquor Permit for  
Beer Garden at Vancouver Sea  
Festival

Council noted a letter dated June 15, 1977, from Mr. Peter J. Bonner requesting use of the English Bay Cafe parking lot for a beer garden on Saturday July 9, 1977, until Sunday, July 17, 1977, inclusive, 12:00 noon to 12:00 midnight. The request is related to the Vancouver Sea Festival activities.

Mr. Bonner is also requesting approval to host a reception for dignitaries and patrons in the lounge of the English Bay Cafe following the parade on Sunday, July 10th.

The Chairman of the Sea Festival Committee has endorsed the proposal.

MOVED by Ald. Kennedy,

THAT the foregoing application by Mr. Bonner be approved, subject to the following conditions:

- (a) approval by the Chief Constable;
- (b) any food concessions to be approved by the City Health Department;
- (c) applicant obtaining all necessary permits including a special event liquor permit from the Liquor Control & Licensing Branch;
- (d) proper supervision by the organizers;

FURTHER THAT the Liquor Control & Licensing Branch be advised that Council has no objection to the issuance of liquor permits in respect of the foregoing events.

- CARRIED UNANIMOUSLY

6. Ferguson Point Tea House -  
Bid for Renovation and Lease

Under date of June 15, 1977, the Board of Parks and Recreation submitted the following letter:

"The following is an excerpt from the minutes of the last meeting of the Board held on Monday, June 13, 1977:

... 'FERGUSON POINT TEA HOUSE - BID FOR  
RENOVATION AND LEASE

Board members received copies of the offer received from Mr. Brent L. Davies, 2576 Bellevue Avenue, West Vancouver, for the renovation and operation of the Ferguson Point Tea House offering the Board a guaranteed rental of \$700 per month or 5% of the gross from all sources excluding liquor, whichever is greater, for the first five years. The lease to be for ten years with a rental review for the second five years to be by mutual agreement or arbitration. Mr. Davies proposed to completely renovate the building essentially as specified by the Board at a cost to him of approximately \$86,000 and without cost to the Board.

At the request of the Board, Mr. Davies who was present, outlined his proposed renovations and operation, noting that if patronage warrants, he will try to remain open during the winter months as well as during the summer.

cont'd....

Regular Council, June 21, 1977 . . . . . 4

COMMUNICATIONS OR PETITIONS (cont'd)

Ferguson Point Tea House - Bid  
for Renovation and Lease (cont'd)

It was regularly moved and seconded,

**RESOLVED:** That the offer of Mr. Brent Davies be accepted for the renovation and operation of the Ferguson Point Tea House, and City Council be requested to approve the ten year term of lease and have the City's Director of Legal Services prepare the necessary lease documents.

- Carried.'..."

MOVED by Ald. Gibson,

THAT the request of the Board of Parks and Recreation, as outlined above, be approved, and the Director of Legal Services be directed to prepare the necessary lease documents.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS

A. MANAGER'S GENERAL REPORT  
JUNE 17, 1977

Works & Utility Matters  
(June 17, 1977)

Lighting at the English  
Bay Bath House (Clause 1)

MOVED by Ald. Puil,

THAT the recommendations of the Officials as contained in this Clause be approved.

(Deferred)

MOVED by Ald. Rankin,

THAT this whole matter be deferred and the Officials report back to Council in three weeks' time on the feasibility and comparative costs of installing gates and minor internal lighting at the English Bay bath house steps or some other means of blocking the area off after 10:00 p.m.

- CARRIED UNANIMOUSLY

Social Service & Health Matters  
(June 17, 1977)

City Approval of Temporary Use  
of City-Owned Lands at Prior &  
Hawks for Adventure Playground  
(Clause 1)

MOVED by Ald. Bellamy,

THAT the recommendation of the City Manager contained in this Clause be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Building & Planning Matters  
(June 17, 1977)

The Council considered this report which contains five clauses identified as follows:

- Cl. 1: Bonusing on Developmental Proposal - Haro Park Geriatric Centre
- Cl. 2: Billboards - Letters from Dr. H. Mallek and Mr. R.D. Sinclair
- Cl. 3: Rezoning - S/S West 10th Avenue between Yew and Vine Streets
- Cl. 4: Cedar Cottage N.I.P. Appropriation - St. Margaret's Community Park
- Cl. 5: D.P.A. #77069 - H.A. Simons (International Ltd.) for United Grain Growers

Bonusing on Developmental Proposal - Haro Park Geriatric Centre (Clause 1)

MOVED by Ald. Rankin,  
THAT the recommendation of the City Manager contained in this Clause be approved.  
- CARRIED UNANIMOUSLY

Billboards - Letters from Dr. H. Mallek and Mr. R.D. Sinclair (Clause 2)

MOVED by Ald. Kennedy,  
THAT the recommendation of the City Manager contained in this Clause be approved.  
- CARRIED UNANIMOUSLY

Rezoning - S/S West 10th Avenue between Yew and Vine Streets (Clause 3)

For Council action on this clause, see page 1.

Cedar Cottage N.I.P. Appropriation - St. Margaret's Community Park (Clause 4)

MOVED by Ald. Puil,  
THAT the recommendation of the City Manager contained in this Clause be approved.  
- CARRIED UNANIMOUSLY

D.P.A. #77069 - H.A. Simons (International Ltd.) for United Grain Growers (Clause 5)

In considering this Clause, the Director of Planning was asked to report on the feasibility of developing the north end of Rogers Street as a 'look-out park'.

MOVED by Ald. Puil,  
THAT the recommendation of the City Manager contained in this Clause be approved.  
- CARRIED UNANIMOUSLY

Regular Council, June 21, 1977 . . . . . 6

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Fire & Traffic Matters  
(June 17, 1977)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Sea Festival Street Closure - Davie,  
Denman to Beach Avenues
- Cl. 2: Block Party and Festival Street Closure -  
Maple Street from 1st to 2nd Avenues
- Cl. 3: Gastown Heritage Festival - Street Closure

Sea Festival Street Closure - Davie,  
Denman to Beach Avenue (Clause 1)

MOVED by Ald. Bellamy,

THAT the request of the Vancouver Jaycees Sea Festival Committee be granted subject to the conditions outlined in this Clause.

- CARRIED UNANIMOUSLY

Block Party and Festival Street  
Closure - Maple Street from 1st  
to 2nd Avenues (Clause 2)

MOVED by Ald. Kennedy,

THAT the request of the First and Maple Ad Hoc Committee as detailed in this clause be approved, subject to the conditions outlined in the clause;

FURTHER THAT a grant be approved to the organization of up to \$550.00 to defray the costs of signing, barricading and street cleaning, on the understanding that City officials will endeavour to obtain the co-operation of the Committee in the cleaning operations which follow the event.

(amended)

\* MOVED by Ald. Brown in amendment,

THAT the amount of \$550.00 and all of the words thereafter, be deleted from Alderman Kennedy's motion and the following substituted in lieu thereof:

"\$200.00 for signing and barricading on the understanding the organization will co-operate and clean the street after the event."

- CARRIED \*

(Aldermen Kennedy, Marzari and Puil opposed)

The motion as amended and reading as follows was put and CARRIED

"THAT the request of the First and Maple Ad Hoc Committee as detailed in this clause be approved, subject to the conditions outlined in the clause;

FURTHER THAT a grant be approved to the organization of up to \$200.00 for signing and barricading on the understanding the organization will co-operate and clean the street after the event."

(Alderman Puil opposed)

(Underlining denotes amendment)

cont'd....

\*\* See page 11 for further action as the carrying of this amendment is in question at this point.

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CITY MANAGER'S AND OTHER REPORTS (cont'd)

Fire & Traffic Matters  
(June 17, 1977) (cont'd)

Gastown Heritage Festival - Street  
Closure (Clause 3)

MOVED by Ald. Rankin,

THAT the request of the Gastown Historic Area Co-ordinating Committee be approved subject to the conditions outlined in this Clause, and the Liquor Control and Licensing Branch be advised Council has no objection to the issuance of liquor permits for this event.

- CARRIED UNANIMOUSLY

Finance Matters  
(June 17, 1977)

False Creek Ground Leases - Assignment  
of Strata Lots (Clause 1)

MOVED by Ald. Rankin,

THAT the recommendation of the City Manager contained in this Clause be approved.

- CARRIED UNANIMOUSLY

Property Matters  
(June 17, 1977)

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Encroachment - E/S 700 Block Richards,  
Georgia to Robson
- Cl. 2: Lease of City-owned Property  
1412 Howe Street
- Cl. 3: Leasing of 2782 Grandview Highway
- Cl. 4: Demolitions - 5512 Tyne Street and  
1069-89 Thurlow Street

Clauses 1, 2, 3 and 4

MOVED by Ald. Puil,

THAT the recommendations of the City Manager contained in Clauses 1, 2 and 3 be approved and Clause 4 be received for information.

- CARRIED UNANIMOUSLY

B. Grant Request - Summer  
Sports Programs for Youth

Council considered a Manager's report dated June 17, 1977, regarding a summer sports program for youth conducted by Mr. Harry Jerome and others. The grant request for the proposal amounted to \$7,950. The Park Board in a letter dated June 20, 1977, supported the program and advised that it did not duplicate any being offered by its Recreation Division.

MOVED by Ald. Rankin,

THAT a grant request of \$7.950 be approved for a summer sports program and be administered by the B.C. Sports Federation.

- CARRIED BY THE  
REQUIRED MAJORITY

(Aldermen Brown and Ford opposed)

Regular Council, June 21, 1977 . . . . . 8

CITY MANAGER'S AND OTHER REPORTS (cont'd)

C. Vancouver Brief - Provincial  
Transit Authority

Council considered a Manager's report dated June 21, 1977, concerning Vancouver's brief on the Provincial Transit Authority. The Director of Finance and City Engineer recommended that the brief be transmitted to the Provincial Government with a covering letter indicating that discussions did take place with the G.V.R.D., and will continue to take place, but that on some issues, there is not complete agreement.

The City Manager endorsed this recommendation.

MOVED by Ald. Kennedy,

THAT the foregoing recommendation of the Director of Finance and City Engineer be approved.

- CARRIED

(Alderman Brown opposed)

I. Report of Standing Committee  
on Community Services,  
June 16, 1977

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Grant Request - Sunset Summer Adventure Program
- Cl. 2: Liquor Permit Application - 1630 Alberni Street

Grant Request - Sunset Summer  
Adventure Program (Clause 1)

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

(Alderman Brown opposed)

Liquor Permit Application -  
1630 Alberni Street (Clause 2)

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bellamy,

SECONDED by Ald. Kennedy,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY



Regular Council, June 21, 1977 . . . . . 9

MOTIONS

- A. Allocation of Land for Lane Purposes  
North 10' of East ½ of Lot 14, Block  
295, D.L. 526, Plan 590

MOVED by Ald. Rankin,  
 SECONDED by Ald. Puil,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 10 feet of the East ½ of Lot 14, Block 295,  
 District Lot 526, Plan 590;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

- B. Closing, Stopping Up, Conveying and  
Subdividing - Portion of 17th Avenue  
East of Slocan Street

MOVED by Ald. Rankin,  
 SECONDED by Ald. Puil,  
 THAT WHEREAS

- (1) The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
- (2) A portion of road (17th Avenue) dedicated by the deposit of plan 11660, abutting lots 17 and 19, Block "D", Section 44, Town of Hastings Suburban Lands, Plan 11660 has been developed as lane;
- (d) The adjacent owner has made application to purchase the surplus road for subdivision with his abutting lands;

THEREFORE BE IT RESOLVED THAT the North 7.5 feet of road lying between the southerly production of the easterly limit of Lot 17, Block "D", Section 44, Town of Hastings Suburban Lands and the southerly production of the westerly limit of Lot 19, said Block "D", the same as shown outlined red on plan prepared by Noel E. Peters, B.C.L.S., dated March 31, 1977, and marginally numbered LF 8180, a print of which is attached hereto be closed, stopped up and conveyed to the owner of said Lots 17 and 19; and

FURTHER BE IT RESOLVED THAT the road so closed, be subdivided with the abutting lands.

- CARRIED UNANIMOUSLY

Regular Council, June 21, 1977 . . . . . 10

NOTICE OF MOTION

Alderman Harcourt submitted the following Notice of Motion which was recognized by the Chair:

Constitutional Reform

MOVED by Ald. Harcourt,

THAT a Standing Committee be constituted immediately by the U.B.C.M. to:

Study the specific status of municipalities in a revised Canadian constitution and to formulate specific proposals for constitutional reform, and

FURTHER THAT the U.B.C.M. urge that a new constitution should incorporate as fundamental principles, the recognition of Canada's two national communities and a universal declaration of human rights.

(Notice)

ENQUIRIES AND OTHER MATTERS

Alderman Marzari -  
SPARC Membership

suggested that the Council take out annual municipal membership in the Social Planning and Review Council at a cost of \$25.00.

MOVED by Ald. Marzari,  
SECONDED by Ald. Rankin,

THAT Council take out annual municipal membership in the Social Planning and Review Council at cost of \$25.00.

- CARRIED

(Alderman Kennedy opposed)

Alderman Rankin -  
Greek Day Activities

asked for an explanation as to why individuals were required to obtain street vending permits from the Hellenic Society and not through the City's Licensing Department in respect of Greek Day celebrations.

The City Manager undertook to provide the information to Council during the evening session.

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The Council recessed at approximately 3:20 p.m., and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session in the Council Chamber at 7:30 p.m., with the following members present:

PRESENT: Mayor Volrich  
Aldermen Bellamy, Brown, Ford, Gerard,  
Gibson, Kennedy, Marzari, Puil  
and Rankin

ABSENT: Alderman Harcourt

Regular Council, June 21, 1977 . . . . . 11

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy  
SECONDED by Ald. Gibson

THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

Fire & Traffic Matters  
(June 17, 1977)

Block Party and Festival Street  
Closure - Maple Street from 1st  
Avenue to 2nd Avenue (Clause 2 Con't)

Further consideration was given to this clause and it was pointed out that action taken earlier in the meeting was not in order, not having received the required majority.

MOVED by Ald. Kennedy

THAT the request of the First and Maple Ad Hoc Committee as detailed in this clause be approved, subject to the conditions outlined in the clause;

FURTHER THAT a grant be approved to the organization of up to \$550.00 to defray the costs of signing, barricading and street cleaning, on the understanding that City officials will endeavour to obtain the co-operation of the Committee in the cleaning operations which follow the event.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY.

(Aldermen Bellamy, Brown, Ford, and Gibson opposed.)

MOVED by Ald. Marzari

THAT the request of the First and Maple Ad Hoc Committee as detailed in this clause be approved, subject to the conditions outlined in the clause;

FURTHER THAT a grant be approved to the organization of up to \$200.00 for signing and barricading, on the understanding the organization will co-operate and clean the street after the event.

- CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY.

Greek Day Festivities

The City Manager circulated a memo dated June 21, 1977, in response to Council's enquiry earlier this day on Greek Day. Attached to the memo was a copy of the guidelines agreed upon with respect to the Greek Day Festivities, on Sunday, June 26, 1977.

In his memo, the City Manager advised that the Hellenic Community of Vancouver has been issued two group licenses; a public street market license and a special event liquor license. The group then issues individual certificates to persons wishing to participate.

MOVED by Ald. Rankin

THAT the Hellenic Community of Vancouver be requested to issue the necessary certificates to merchants in the area, payment to be on a voluntary or negotiated basis.

- LOST

(Aldermen Brown, Ford, Gerard, Kennedy and the Mayor opposed.)

DELEGATIONS (Cont'd.)

1977 Cultural Grant Appeals  
and S.P.C.A. Appeal

Breadbaker's Theatre Society

As there was no representative from the Society present in the Chamber, this appeal was not considered.

Council heard representations from representatives of groups wishing to appeal and took action as follows:

National Youth Orchestra  
Association

Mr. John Dayton spoke to a letter from Mr. Rex Trotter, Co-ordinator, Public Relations of the National Youth Orchestra, which was circulated to Council. Mr. Dayton requested a grant of \$1,400.00 (\$200.00 per student) towards cost of training Vancouver students, and to support the costs of annual auditions held in Vancouver.

MOVED by Ald. Rankin

THAT a grant of \$1,400.00 to the National Youth Orchestra Association, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY.

(Aldermen Brown, Ford, Marzari and the Mayor opposed.)

Arts Club Theatre Society

Council previously approved a grant of \$3,000.00 to this Society. Mr. B. Millerd, Managing Director, addressed Council in support of the Theatre's request for a grant of \$10,000.00.

MOVED by Ald. Kennedy

THAT an additional grant of \$2,000.00 to the Arts Club Theatre Society, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY.

(Aldermen Bellamy, Brown, Ford, Gerard, Gibson, Marzari, and the Mayor opposed.)

MOVED by Ald. Rankin

THAT an additional grant of \$500.00 to the Arts Club Theatre Society, be approved.

- CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY

Pacific Cinematheque Pacifique

Mr. K. Tougas filed a brief and addressed Council in support of the organization's request for a grant of \$5,000.00. He detailed for information the various programs and activities of the organization.

MOVED by Ald. Kennedy

THAT a grant of \$2,000.00 to the Pacific Cinematheque Pacifique, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY

(Aldermen Brown, Ford, Marzari and the Mayor opposed)

(Continued)...

DELEGATIONS (Cont'd)

1977 Cultural Grant Appeals  
and S.P.C.A. Appeal (Continued)

Pacific Cinematheque Pacifique  
(Continued)

MOVED by Ald. Gibson

THAT a grant of \$1,000.00 to the Pacific Cinematheque  
Pacifique, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY.

(Alderman Brown and the Mayor opposed)

Vancouver Jaycees Sea Festival

Council previously approved a grant of \$8,500.00 to the  
Festival. Mr. R. Greenwood addressed Council and filed a  
brief in support of the Society's request for an additional  
grant of \$4,500.00.

MOVED by Ald. Kennedy

THAT an additional grant of \$1,500.00 to the Vancouver  
Jaycees Sea Festival, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY.

(Aldermen Brown, Gerard and Marzari opposed.)

Vancouver City Hall Choristers

Council previously approved a grant of \$1,000.00 to this  
organization. Mr. R. Harris, president of the organization,  
filed a brief and addressed Council urging approval of an  
additional grant of \$1,400.00.

MOVED by Ald. Marzari

THAT an additional grant of \$1,000.00 to the Vancouver  
City Hall Choristers, be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

(The Mayor opposed.)

(At this point in the proceedings, Alderman Puil  
joined the meeting.)

B.C. Multicultural Theatre  
Association

Mr. R. Alvarez and Mr. A. Ashoksharma both addressed  
Council and filed a brief in support of the Association's  
request for a grant of \$8,000.00

MOVED by Ald. Kennedy

THAT a grant of \$4,000.00 to the B.C. Multicultural  
Theatre Association, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY.

(Aldermen Bellamy, Brown, Ford, Gibson, Marzari, Puil  
and the Mayor opposed.)

DELEGATIONS (Cont'd)

1. 1977 Cultural Grant Appeals  
and S.P.C.A. Appeal (Continued)

B.C. Beefeater Band

Mr. G. Olson addressed Council and circulated various material outlining the activities of the Band on its forthcoming visit to the United Kingdom.

MOVED by Ald. Bellamy

THAT a grant of \$5,000.00 to the B.C. Beefeater Band, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY

(Aldermen Brown, Ford, Marzari and the Mayor opposed.)

MOVED by Ald. Ford

THAT a grant of \$1,000.00 to the B.C. Beefeater Band, be approved.

- CARRIED BY THE  
REQUIRED MAJORITY.

(Alderman Brown opposed)

Vancouver Little Theatre  
Association

Council previously approved a grant of \$1,500.00 to the Association. Mr. B. Ward, Manager of the York Theatres Centre, addressed Council and filed a brief and requested Council's consideration of an additional grant to cover the amount of property taxes owing to the City. Mr. Ward indicated the amount required is \$4,710.16, not \$6,210.16 as detailed in the brief.

MOVED by Ald. Rankin

THAT a non-recurring grant of \$4,710.16 towards property taxes owing to the City, be approved.

- CARRIED BY THE  
REQUIRED MAJORITY

(The Mayor opposed.)

B.C. S.P.C.A. Vancouver Regional  
Branch

Council previously approved a grant of \$11,000.00 to this organization. Mr. C.J. Holmes, Secretary Manager of the B.C. S.P.C.A. addressed Council and filed a brief outlining the various services performed by the Regional Branch in the City of Vancouver. The Society is requesting an additional grant of \$4,000.00.

MOVED by Ald. Gibson

THAT an additional grant of \$4,000 to the B.C. S.P.C.A. Vancouver Regional Branch, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY

(Aldermen Brown, Ford, Kennedy, Marzari, Puil and the Mayor opposed.)

Continued...

DELEGATIONS (Cont'd)

1977 Cultural Grant Appeals  
and S.P.C.A. Appeal (Continued)

B.C. S.P.C.A. Vancouver Regional  
Branch (Continued)

MOVED by Ald. Kennedy

THAT an additional grant of \$2,000.00 to the B.C.  
S.P.C.A. Vancouver Regional Branch, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY

(Aldermen Brown, Marzari, Puil and the Mayor opposed.)

2. Grant Appeal - Marpole-Oakridge Area  
Council - Community Office

Representatives of the Marpole-Oakridge Area Council were before Council this evening, to appeal Council's decision not to approve a grant of \$19,500.00 for the Council's Community Office. Ms. A. James and Mr. Elgin Ruddell addressed Council and filed a brief in support of the group's grant request. Mr. B. Hamilton, Chairman of the Marpole-Oakridge Area Council Planning Committee, also addressed Council in support of this grant request.

MOVED by Ald. Marzari

THAT a grant of \$19,500.00 to the Marpole-Oakridge Area Council - Community Office, be approved.

- (lost)

MOVED by Ald. Kennedy

THAT the motion by Alderman Marzari be deferred pending a report from the Director of Social Planning on local area councils or community groups throughout the City.

- LOST

(Aldermen Bellamy, Brown, Ford, Marzari, Puil, Rankin and the Mayor opposed.)

The motion to defer having lost, the motion of Alderman Marzari was put and LOST NOT HAVING RECEIVED THE REQUIRED MAJORITY with Aldermen Brown, Ford, Gerard, Kennedy, Puil and Mayor opposed.

MOVED by Ald. Rankin

THAT a grant of \$14,500.00 to the Marpole-Oakridge Area Council - Community Office, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY

(Aldermen Brown, Ford, Gerard, Kennedy, Puil and the Mayor opposed.)

MOVED by Ald. Marzari

THAT a grant of \$10,000.00 to the Marpole-Oakridge Area Council - Community Office, be approved.

- LOST NOT HAVING  
RECEIVED THE REQUIRED  
MAJORITY

(Aldermen Brown, Ford, Gerard, Kennedy, Puil and the Mayor opposed.)

Regular Council, June 21, 1977 . . . . . 16

DELEGATIONS (cont'd)

Council agreed to vary the agenda to hear representations on the matter of the Robson Street closure.

Robson Street - Character Area Study  
Howe to Hornby Streets

Earlier this day, Council agreed to hear representations from the Greater Downtown Merchants' Association. Mr. J.A. Murchie, President, addressed Council and urged that Robson Street be opened to two lanes of automobile traffic going west. The following merchants on Robson Street also addressed Council urging that Robson Street be opened to west bound automobile traffic:

Ms. Jane Curtis  
Mr. Joe Quan  
Mr. Chaim Zbar  
Ms. Phyllis Suais.

Mr. Murchie circulated a number of questionnaires completed by merchants in the Robson Street area indicating their support to the proposal that Robson Street be opened to two lanes of west bound automobile traffic.

Alderman Puil indicated that if Council were willing to rescind its motion of May 24, 1977, re Robson Street, Howe to Hornby, he would put a motion on the floor which would permit pedestrians, transit and automobiles at 20 m.p.h. to use this roadway. It was therefore,

MOVED by Ald. Puil,

THAT the following motion passed by Council at its meeting on May 24, 1977, be rescinded:

"THAT the roadway on Robson Street between Howe and Hornby Streets be built to a width of 24 feet to accommodate pedestrian and transit only traffic. Further that the roadway be flared at the eastern end to facilitate buses turning at Howe Street."

- LOST NOT HAVING  
RECEIVED THE  
REQUIRED MAJORITY

(Aldermen Brown, Ford, Gibson, Marzari and Rankin opposed)

(At this point in the proceedings, Alderman Puil left the meeting.)

Hardship Appeal - 1452 East 11th  
Avenue (Mr. R. Pratap)

Council had for consideration a Manager's report dated June 8, 1977, in which the City Manager recommended that the decision of the Hardship Committee be endorsed and the application be refused.

Mr. R. Pratap addressed Council setting forth reasons for his application and why he should be permitted to retain the illegal basement accommodation at 1452 East 11th Avenue.

MOVED by Ald. Rankin,

THAT an extension of one year be granted to Mr. Pratap in respect of the premises at 1452 East 11th Avenue

- LOST

(Aldermen Bellamy, Brown, Ford, Gerard, Gibson and Kennedy opposed)



Regular Council, June 21, 1977 . . . . . 17

DELEGATIONS (cont'd)

Hardship Appeal - 737 East 21st  
Avenue (Sarbjit S. Hayre)

As the appellant was not present in the Council Chamber at this time, consideration of this appeal was deferred to a future meeting of Council.

Hardship Appeal - 3605 West 8th  
Avenue (Mr. Phillip Makortoff)

Council had for consideration a Manager's report dated June 13, 1977, in which the City Manager recommended that the decision of the Hardship Committee be endorsed and the application be refused.

Mr. Makortoff addressed Council urging that he be permitted to remain in the illegal dwelling unit in the basement of 3605 West 8th Avenue.

MOVED by Ald. Rankin,

THAT an extension of one year be granted to Mr. Makortoff in respect of the premises at 3605 West 8th Avenue.

- LOST

(Aldermen Bellamy, Brown, Ford, Gerard, Kennedy,  
and the Mayor opposed)

Hardship Appeal - 1860 Island  
Avenue (Mr. & Mrs. W. Shufelt)

As the appellants were not present in the Council Chamber at this time, consideration of this appeal was deferred to a future meeting of Council.

Hardship Appeal - 2218 East 38th  
Avenue (Mr. Johann H. Grosser)

Council had for consideration a Manager's report dated May 25, 1977, in which the City Manager recommended that the decision of the Hardship Committee be endorsed and the application be refused.

Mr. Grosser, owner of the dwelling unit, addressed Council and set forth reasons why Council should permit him to retain the illegal dwelling unit in his residence.

Following the hearing of the delegation, no action was taken by Council on this appeal.

COMMITTEE OF THE WHOLE

MOVED by Ald. Kennedy,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Kennedy,

SECONDED by Ald. Marzari,

THAT the report of the Committee of the Whole be adopted.

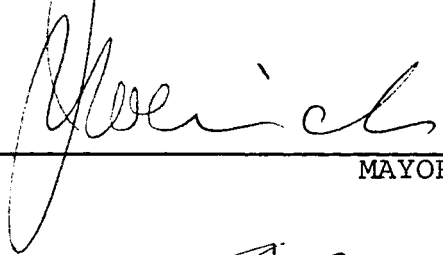
- CARRIED UNANIMOUSLY

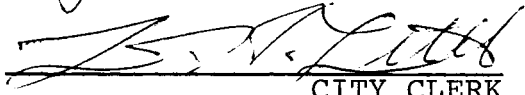
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The Council adjourned at approximately 10:40 p.m.

- - - - -

The foregoing are Minutes of the Regular Council Meeting  
of June 21, 1977, adopted on June 28, 1977.

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

MANAGER'S REPORT, JUNE 17, 1977 . . . . . (WORKS: A1 - 1)

WORKS & UTILITY MATTERS

CONSIDERATION

1. Lighting at the English Bay Bath House

The City Engineer, Chief Constable and the Superintendent of Parks report as follows:

"The Mayor received a request from the Crown Counsel's office for the installation of lighting in certain park areas in the City to reduce criminal activity and to provide greater safety and convenience to the public.

The main problem area is considered to be around the English Bay bath house. Other areas involved are the Kitsilano parking lot and English Bay Beach from the Aquatic Centre to Stanley Park. We are of the opinion that the installation of adequate lighting would act as a deterrent to the criminal activities which occur frequently in these areas. If standard lights are installed in the total areas involved it is estimated that the cost of lighting would amount to approximately \$140,000 and the operating cost would be approximately \$6000 per year.

Because of the importance of the view from Beach Avenue over English Bay, the glare from these lights may be objectionable. Special lights may be installed from the Aquatic Centre to Stanley Park entrance which would eliminate this problem. The cost of lighting using the special fixtures around English Bay and standard lights elsewhere is estimated would amount to \$250,000 and the maintenance and energy costs would be approximately \$9000 per year.

Based on the observations of the Police Department, the English Bay bath house is the most critical area and lighting should be installed immediately. The other areas would be considered after the effects of the first installation were known.

Standard street lighting units on 30 foot poles can be installed to provide adequate lighting on the walkway and beach for a distance of 100 feet each side of the bath house for a cost of \$7000 and an annual maintenance cost of \$425. This lighting can be installed within six weeks.

The special street lights would cost approximately \$15,000 to instal and approximately \$650 per year for energy and maintenance. This lighting will require approximately four months for delivery and installation.

Providing lighting in the parks is the responsibility of the Parks Board. However, the Superintendent of Parks has reviewed the Capital Funds and is of the opinion that there are no funds available that could be used for this lighting.

The Deputy Director of Finance states that if Council approves the installation of these lights at the bath house, that funds can be provided from the 1977 unallocated Supplementary Capital Funds.

We recommend -

- (1) that special street lights be installed at the English Bay bath house to provide for the protection of the public and to minimize the effect of the lights on the view over English Bay and that \$15,000 be appropriated from 1977 Unallocated Supplementary Capital Funds for this work.
- (2) that the Superintendent of Parks in consultation with the Chief Constable, review the need for extending this lighting and report to City Council prior to the 1978 Budget. "

The City Manager submits the above recommendations of the City Engineer, Chief Constable and the Superintendent of Parks for the CONSIDERATION of Council

MANAGER'S REPORT, June 17, 1977 . . . . . (SOCIAL: A-2 - 1)

## SOCIAL SERVICE AND HEALTH MATTERS

### RECOMMENDATION

#### 1. City Approval of Temporary Use of City-Owned Lands at Prior and Hawks for an Adventure Playground

The Director of Social Planning reports as follows:

"On May 20th, 1977, the Strathcona Community Centre Association wrote to the Director of Social Planning requesting use of one acre of vacant City-owned land west of Hawks Avenue between Prior Street and Malkin Avenue during July and August, 1977, for an experimental Adventure Playground. Appendix I indicates the parcel of land requested.

Adventure Playgrounds exist in most cities in Europe and a few cities in eastern Canada. But none exist in Vancouver. They are usually slightly removed from the community and cater to older children and youth. Often described as 'scrap playgrounds', they are play areas in which children can build and shape their own environment. This includes building shelters or other play structures from scrap lumber, digging holes, constructing hills, planting and tending gardens, etc. Because hand tools are used, direct leadership is required at all times. Learning is fostered and relationships with leaders are developed by encouraging practical, experiential activities.

Strathcona community has several needs which could be met through the development of an Adventure Playground. First, Strathcona is an 'inner city', low income community. As a result, the children have almost no contact with natural settings, such as ravines, old barns, secluded woods, where children traditionally go in an effort to get away from the adult world and build their tree houses, forts, games, gardens, etc. Second, Strathcona is culturally and economically divided into four basic groups which act to segregate the children. In some situations these divisions also promote bad feelings between groups. The playground would provide a common meeting place which would encourage better understanding and communication between these groups of children. And, third, a Youth Services team is operating in the facilities and on the streets in Strathcona to help youths with adolescent problems. Personal relationships between youths and workers would be strengthened in an Adventure Playground environment.

The playground has widespread community support in Strathcona. A list of sponsoring agencies and community organizations is contained in Appendix II.

The Adventure Playground would operate as an experimental program during July and August, 1977. Use of the playground would be open to all young people in Strathcona between 12 and 18 years of age. The playground would not be formally programmed but operated in a casual, unstructured format. There would be no user fees or admission charges. The total perimeter of the playground area will be fenced in order to prevent accidents when no leadership staff are present and to prevent damage to childrens' projects when the playground is not supervised. The sponsors have obtained staff commitments from the Parks Board, Kiwassa Neighbourhood House, New Canadian Recreation Project and the Children's Play Resource Centre. These commitments provide adequate supervision and staffing of the playground. Free fencing, tools and materials are being solicited from private businesses. The one remaining obstacle to realization of the playground is City permission to use the land.

The Superintendant of Parks and Recreation guarantees the removal of all fencing, structures, materials and tools from the site after completion of the project.

Continued . . . .

MANAGER'S REPORT, June 17, 1977 . . . . . (SOCIAL: A-2 - 2)

Clause No. 1 Continued

"The Director of Social Planning supports the need for an Adventure Playground in Strathcona and therefore RECOMMENDS:

That City Council authorize the Supervisor of Properties to lease to the Strathcona Community Centre Association a parcel of approximately one acre in size at the southwesterly corner of Lot 2 of Lot 1, District Lots 181 and 2037, Plan 16253 from July 1st to August 31st, 1977, at a nominal rent of \$1 for the purposes only as described in this report. "

The City Manager RECOMMENDS approval of the foregoing report of the Director of Social Planning.

FOR COUNCIL ACTION SEE PAGE(S) 360

BUILDING AND PLANNING MATTERS

RECOMMENDATION:

1. Bonusing on Development Proposal -  
Haro Park Geriatric Centre

The Director of Planning, as Chairman of the Development Permit Board, reports as follows:

"PURPOSE

The purpose of this report is to recommend to Vancouver City Council the approval of an increase in the permitted floor space ratio of the proposed Haro Park Geriatric Centre. Section 5(II) of the West End Official Development Plan (see attached Appendix I) provides for a floor space ratio bonus for the provision of public social, and recreational amenities subject to prior approval by City Council.

BACKGROUND

In May, 1974, Vancouver City Council received a report containing a conceptual design and the objectives for a proposed multi-purpose senior citizens' facility at the northwest corner of Bute and Haro Streets in the West End. Council approved this proposal in principle as the best multi-purpose scheme for the site.

On August 12, 1975, Vancouver City Council authorized the sale of the above property to the B'Nai B'rith Foundation for purposes of development of the Geriatric Centre. Subsequently at six-monthly intervals, Council has approved two extensions of the deadline to B'Nai B'rith to purchase the site. Currently a report is being prepared by the Director of Social Planning for purposes of approval of a third extension of this deadline.

On May 30, 1977, the Development Permit Board considered Development Permit Application No.71575, a request by Adolph Ingre on behalf of B'Nai B'rith and the Netherlands Association to construct a Geriatric Centre at this site. The Development Permit Board approved this application subject to prior approval by Council of the provision of 23,298 square feet of additional residential and commercial floor area pursuant to the bonus provisions of Section 5(II) of the West End Official Development Plan.

ANALYSIS

The development proposal for Haro Park Geriatric Centre contains 126 senior citizen rental apartments, 89 units of personal and intermediate care, social, recreational, and health care facilities for seniors, together with convenience commercial space.

The West End Official Development Plan permits a maximum floor space ratio of 2.5 on this site, or a total of 86,460 sq.ft. of floor area, plus an additional permitted 10,000 sq.ft. of social and recreational amenities under Section 5(I) of the Official Development Plan.

The development proposal contains a total of 131,915 sq.ft. representing an actual F.S.R. of 3.81. The applicants have requested the approval of an additional 22,698 sq.ft. of residential floor area plus 600 sq.ft. of convenience commercial space in exchange for the provision of 12,157 sq.ft. of public social and recreational amenities and facilities.

Under Section 5(II) of the Official Development Plan, the Development Permit Board may authorize an increase in the permitted floor area for any building which includes public social or recreational facilities, provided that a need for such facilities has been demonstrated to the satisfaction of the Board, and subject to prior approval by City Council.

The need for the proposed public social and recreational facilities for senior citizens in this development was comprehensively documented in the report approved by City Council in May, 1974 (as described above). The report stated (in part):

"The envisaged multi-purpose facility is now considered by many government agencies, Central Mortgage and Housing Corporation, the Provincial Department of Housing, the West End Planning Team, West End Community groups, and West End agency field staff, to be able to play an

Manager's Report, June 17, 1977 . . . . . (BUILDING: A-4 - 2)

Clause 1 Cont'd

important part in providing social, health, and housing services to senior citizens, reducing investment in new senior citizens' housing, and providing an opportunity for seniors to remain in their own environment by means of Outreach Services which form part of this proposal."

In response to the need for such facilities, Planning Department and Social Planning Department staff have assisted the sponsors since 1973 in developing the concept, design, programming, and operation of the Centre. The Directors of Planning and Social Planning strongly support the continued need for these facilities in meeting the social, recreational, and health care needs of the elderly living at the Centre, as well as all seniors living in the West End.

The proposed public social, recreational, and health care facilities for senior citizens include a communication centre, medical and physiotherapy facilities, library, games and crafts areas, dining and lounge areas, day care and counselling facilities, and an information centre.

Section 5(II) of the Official Development Plan (see attached Appendix I) requires the Development Permit Board to consider certain economic criteria relating to the proposed facilities. Upon consideration, it was the opinion of the Board that these economic criteria were irrelevant to this application, having regard to the total non-profit operation of the project and its funding by senior governments. The documented need for these facilities was considered to be sufficient.

RECOMMENDATION

On May 30, 1977, the Development Permit Board resolved that Development Permit Application #71575 be approved,

"...thereby permitting the construction of a Geriatric Centre containing 126 senior citizen apartments, 89 personal care units, and community social, recreational, and convenience commercial facilities on the main floor", subject to several conditions as specified, including the following:

The Director of Planning recommends that:

1. Prior to the issuance of the Development Permit,
  - (a) The provision of 23,298 sq.ft. of additional residential and commercial floor area pursuant to the bonus provisions of Section 5(II) of the West End Official Development Plan is to be first approved by City Council.
  - (b) A letter of undertaking is to be submitted by the owners, to the satisfaction of the Director of Planning and Director of Social Planning, stating that the proposed dining facilities will be a non-commercial activity, primarily for residents of the proposed development and senior citizens in the West End.
  - (c) A registered agreement pursuant to Section 24(a) of the Land Registry Act, is to be registered against Lots 23-26, Block 32, D.L. 185 to the satisfaction of the Director of Planning and Director of Social Planning, restricting the use of the main floor to community social, cultural and recreational facilities for all senior citizens in the West End (with the exception of those areas indicated as retail and administration offices)."

The City Manager RECOMMENDS that the recommendations of the Director of Planning, on behalf of the Development Permit Board, be approved.

2. Billboards: Letters from Dr. H. Mallek and Mr. R.D. Sinclair

The Director of Planning reports as follows:

"On August 25th, 1976 Dr. Howard Mallek, Chairman of the Kitsilano Citizens Planning Committee wrote to City Council requesting Council to re-evaluate the Sign By-law relating to outdoor advertising and specifically billboards. The Committee also requested a moratorium be placed on further construction of billboards until this re-evaluation had been completed. The letter

Cont'd . . .

Clause 2 Cont'd

Indicated the Committee's concern that new billboards may be permitted to be erected in the vicinity of existing non-conforming ones which may still be able to remain for some years, and that the sign companies may erect a large number of billboards against the wishes of the community. Mr. Bob Sinclair of Seaboard Advertising then wrote to City Council on September 8th, 1976 regarding his Company's concern with the contents of Dr. Mallek's letter. The Kitsilano Planning Committee met with Mr. Sinclair on several occasions, but no solution acceptable to both parties could be reached.

Dr. Mallek again wrote on behalf of the Committee to Council on December 20th, 1976 indicating that they see no merit in meeting further with the Sign Company and that their request for a moratorium on further billboard construction remains. Subsequently the Kitsilano Citizens Planning Committee contacted other NIP/LAP Committees for their views on billboards. The NIP/LAP Committees had varied opinions about the degree of the problem. There was some consensus that there should be community input to any discussions on the placement of future billboards. Therefore on February 23rd, 1977, Dr. Mallek wrote another letter to City Council recommending the following changes to the Sign By-law to attempt to formalize community involvement in the decision making process involved in billboard approvals and to deal with the Committee's concerns about excessive numbers of non-conforming billboards.

- (a) Section 6, Item (8) "Billboards", "Location", after (k) Insert:

"No billboards shall be located in a community where residents of that community (as represented by local committees appointed by Council, recognized Area Councils, or similar recognized representative groups or, if no such group exists in the area, then the residents in a 2-block radius from the proposed location are to be canvassed for their opinions), object to the erection of said billboards".

- (b) Also, same section, same item, insert:

"No new billboards will be permitted within a one-block radius of existing non-conforming billboard(s) until the existing non-conforming billboard(s) are removed or in some other way made to conform".

As a result of this letter, Mr. Sinclair on March 16, 1977 wrote to City Council objecting to Dr. Mallek's proposal. His company considered the proposed canvassing of residents would be highly exorbitant and impractical from a time-cost point of view; that the company had already removed over 260 non-conforming billboards in the City over the past two years and is committed to continue such removal; and that the present by-law has adequate provisions to prevent an excessive number of billboards facing the same traffic direction.

It has been the policy of Planning Staff that applications for billboards located in areas where there are local NIP/LAP Committees be referred to the NIP/LAP Committees, and concerns and changes recommended by the Committees have then been conveyed to the sign company. The sign company has in the past cooperated with the local committees and made changes to the satisfaction of such groups, and has withdrawn applications when no mutually satisfactory solution could be worked out. In his letter Mr. Sinclair has indicated his company will continue to cooperate with the local citizens concerned.

As the present procedure of referring applications to local planning committees has generally proved adequate, it is considered that a change in the Sign By-law is not warranted at this time.

Several of the Committees have adopted guidelines for billboards in their neighbourhoods. These act as the basis for discussions between the sign company and the citizens groups. The Kitsilano Planning Committee's concern about non-conforming billboards is included in the guidelines adopted by that Committee and for the time being, is being dealt with through the cooperation of the sign company. If the sign company changes



Manager's Report, June 17, 1977 . . . . . (BUILDING: A-4 - 4)

Clause 2 Cont'd

Its policy of cooperating with the citizens groups some time in the future, then changes to the Sign By-law could be made which would formalize community input to the decision-making process.

It should be noted that some members of the Kitsilano Planning Committee have stated their ultimate goal is the removal of all billboards in the city. Since this goal is not acceptable to the sign company, this issue may be brought again to Council in the future. However, it is felt that the existing situation of cooperation between the parties involved will prove adequate for quite some time.

It is therefore recommended that:

- (1) The Director of Planning and the Director of Permits and Licenses be instructed to continue the policy of referring to NIP/LAP Committees billboard applications when such billboard is to be located in their local area.
- (2) No amendment to the Sign By-law regarding billboards as suggested by the Kitsilano Area Planning Committee be advanced at this time."

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Planning be approved.

3. Rezoning Application: South Side West 10th Avenue Between Yew and Vine Streets

The Director of Planning reports as follows:

'An application has been received from Mr. Roxy Paul Sun, Architect, requesting an amendment to the Zoning and Development By-law No. 3575 whereby the south side West 10th Avenue between Yew and Vine Streets Lot 6, Block 363, D.L. 526, Plan 2300 be rezoned from (M-1) Industrial District to (CD-1) Comprehensive Development District for the purpose of:

'constructing a multi-purpose building containing residential accommodations for both senior citizens and single people with office on the main floor and caretaker's suite at the rear.'

Site Description

The site is located on the south side of West 10th Avenue between Yew and Vine Streets, having a frontage of 50 feet along West 10th Avenue and a depth of 125 feet south to a 20 foot lane. The site, with a total area of 6,250 square feet, is situated towards the middle of the block. (See Appendix A).

The site is zoned (M-1) Industrial District and is vacant.

The lands to the east, west and south of the site are zoned (M-1) Industrial District and developed as follows:

Lots 7-10 inclusive (adjoining the site on the east) : Public utility (B.C. Tel), 3-storey building plus ancillary parking and loading

E½ Lot 5 (adjoining the site on the west) : Vacant (owned by G.V.R.D.)

W½ Lot 5 (to the west) : a 1½-storey plus basement one-family dwelling

Lots 1-4 inclusive : 4-storey office building plus ancillary parking and loading (Greater Vancouver Water District)

The lands to the south, across the lane and extending as far as West 12th Avenue, are developed with a brewery.

The lands to the north across West 10th Avenue are zoned (M-1) Industrial District and are developed with assorted uses which include office, older one-family dwellings and parking lots (See Appendix B).

Cont'd . . .

Clause 3 Cont'd

Background

A very similar proposal by the same applicant was considered as an enquiry in May 1975 and at that time was not supported by the Department. The proposal, which contained 3½ floors of sleeping and housekeeping rooms and only ½ floor of office space, was deemed to be principally a residential proposal with minor office use and this an inappropriate development for this industrial area. It was also noted that daylight access into the sleeping and housekeeping rooms would be inadequate and that the floor space ratio was excessive.

Proposed Development

The Applicant submitted a set of drawings with the application which were stamped "Received City Planning Department, March 3, 1977". The drawings indicate a 5-storey building containing underground parking, office space and one residential unit on the first storey, eight "singles" housekeeping rooms in the second storey, four senior citizen (bachelor) units in each of the third and fourth storeys with an enclosed lounge and sundeck area in the fifth storey.

Examination of the drawings by the Planning Department indicate that the eight "singles" housekeeping rooms are actually four, two-bedroom dwelling units.

Calculations (submitted by the Architect)

Site Area:	6,250 square feet
Proposed Floor Area:	11,941.4 square feet
Floor Space Ratio:	1.9
Site Coverage:	55%
Parking:	12 Spaces (11 required)

Urban Design Panel

The Urban Design Panel considered the application on March 31, 1977 and reported as follows:

"The Panel felt that this design concept was considered to be acceptable if the rezoning is approved by Council."

Analysis

As stated by the Applicant, the proposed development contains "singles" housekeeping rooms on the second floor and senior citizens units on the third and fourth floors. Even though the applicant specifies such specific uses, enforcing the same could prove to be difficult, since the units are essentially two bedroom and bachelor apartments, respectively. Should the units be used for other than senior citizens' accommodation, the proposed parking would also be inadequate. There may also be potential incompatibility between "singles" and "seniors". Incompatibility would most likely arise should the two bedroom units be occupied by young families with children. The only on-site provision for recreation or social activity is the small lounge and sundeck area located on the roof. Incompatibility could become more apparent here and this amenity space is insufficient given the number of units proposed.

The present (M-1) Industrial District Schedule restricts the number of dwelling units on industrial sites to one only: that used by a caretaker or watchman, in conjunction with an industrial use which is deemed to require this service. While residential uses may not be particularly incompatible with existing uses on the surrounding industrially-zoned lands, potential development of these surrounding lands could produce serious incompatibilities given the permitted uses in the (M-1) Industrial District Schedule. The regulations under the (M-1) Industrial District Schedule also permit site coverage and height that could well jeopardize the viability of the applicant's design since many of the windows are located on the sides of the building only four feet from adjoining property lines.

The proposed office space, which may be permitted as a conditional use under the existing zoning, requires provision of at least one loading bay which is not provided for in the drawings submitted with the application.

Clause 3 Cont'd

In conclusion, the proposed use, which is principally residential, is felt to be inappropriate for this area which is zoned (M-1) Industrial District Schedule.

RECOMMENDATION: The Director of Planning recommends that the application be not approved.

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

4. Cedar Cottage N.I.P. Appropriation -  
St. Margaret's Community Park

The Director of Planning reports as follows:

"One of the goals of the Cedar Cottage Neighbourhood Improvement Program, as noted in the Concept Plan of November, 1974, was to provide for public use areas within the neighbourhood. One of the sites subsequently identified by the program was St. Margaret's Church site located at 22nd Avenue and Dumfries Street (Lot B, W. Part of Block 6, D.L. 352).

Following several meetings of the N.I.P. Committee and Church Board (and including input from the adjacent neighbours) and after making several revisions to the plans, the N.I.P. Committee recommended on March 25, 1977 that City Council allocate a sum not to exceed \$10,000 for a community park. This development would take place on the easterly grounds of St. Margaret's Church site. The specific details of the estimates and a map for the project are attached to this report as Appendices I and II. Maintenance of this community park will be the Church's responsibility. Development of the project will be carried out by a private contractor. In a letter dated May 10, 1977, Central Mortgage and Housing Corporation stated they would approve this appropriation of N.I.P. funds provided a restrictive covenant is prepared stipulating public access to the site for 15 years. Officials of the Church indicate in writing that this would be acceptable to them.

Costs for the project would be shared as follows:

C.M.H.C.	-	\$ 5,000.00
Province	-	2,500.00
City	-	2,500.00

The Director of Planning recommends:

- A. THAT Council approve the appropriation of \$10,000.00 from the Cedar Cottage Neighbourhood Improvement Program - Land Social Housing Account 894/9020-for improvements to St. Margaret's Church site.
- B. THAT Council direct the Director of Legal Services, in conjunction with St. Margaret's Church officials, to prepare and register a restrictive covenant against the St. Margaret's Church property assuring maintenance of the park and public access thereto for 15 years."

The City Manager RECOMMENDS that the recommendation of the Director of Planning be approved.

Manager's Report, June 17, 1977 . . . . . (BUILDING: A-4 - 7)

**5. Development Permit Application #77069 -  
H.A. Simons (International Ltd.)  
(For United Grain Growers)**

The Director of Planning reports as follows:

"In 1973 City Council expressed particular interest in development on the Burrard Waterfront and instructed that all Development Permit Applications in the area be referred to Council's Standing Committee for consideration and information prior to the issuance of permits. Their particular interest at that time was to consider obtaining public access and the ability for the public to view the port operations as development occurred.

The Development Permit Application has been filed by H. A. Simons (International Ltd.) on behalf of the United Grain Growers to construct additional grain elevators and includes an addition to the existing shipping gallery, new tracks and additional landfill at the north end of the east side of Rogers Street.

The existing development provides 136 bin elevators, located in the easterly portion of the site, as well as accessory buildings, rail tracks and a track shed.

The proposed landfill would extend from the existing bulkhead, along the easterly portion of Rogers Street to a point approximately in line with the existing landfill of the adjacent B.C. Sugar Refinery. The bottom of the landfill, which would amount to approximately 100,000 cubic yards, would extend into the easterly 33 feet of Rogers Street.

The expected maximum number of employees is to be 120, including management. The proposed off-street parking facilities (150 spaces) are considered more than adequate for the whole development.

The Director of Planning considered the application on June 6, 1977 after receiving advice from the Development Staff Committee and approved the development, thereby permitting the alteration of the land configuration (landfill) at the north end of the east side of Rogers Street, the construction of 22 new bins, shipping house, transfer galleries, car dumper, tracks and the extension of the existing shipping gallery, subject to a number of conditions including (See Appendix "A")

'This Development Permit Application is to be first referred to City Council for consideration with regard to possible amendments to achieve public waterfront access and to the arrangements for landscaping.'

The Director of Planning does not view the above location to be a good place for the provision of public access because of the complexity of the operation of the grain elevators and the noise, dust and general hazard to safety.

It is understood that the work is of an urgent nature in order to maintain the desired development program and the Director of Planning RECOMMENDS that City Council endorse the approval of the development in accordance with his approval as outlined in Appendix A. "

**The City Manager RECOMMENDS approval of the foregoing recommendation of the Director of Planning.**

FOR COUNCIL ACTION SEE PAGE(S) 361

A-6

MANAGER'S REPORT, June 17, 1977 . . . . . (FIRE: A-6 - 1)

## FIRE AND TRAFFIC MATTERS

### CONSIDERATION

#### 1. Sea Festival Street Closure - Davie Street, Denman Street to Beach Avenue

The City Engineer reports as follows:

"In a letter dated May 3, 1977, the Vancouver Jaycees Sea Festival Committee requests that Davie Street, between Denman Street and Beach Avenue, be closed to vehicular traffic from 9:00 a.m. Friday, July 8, 1977 to 3:00 p.m. Monday, July 18, 1977. The purpose of the closure is to provide an area for the tent which will accommodate the Sea Festival bingo games sponsored by the Mount Pleasant Branch #177 of the Royal Canadian Legion.

As this portion of Davie Street is not a transit route, B.C. Hydro operations will not be affected. The Police Department advises that they will provide special attention to this event and there are no problems from a Traffic Engineering standpoint.

Should Council approve the applicant's request to close to vehicular traffic Davie Street, from Denman Street to Beach Avenue from 9:00 a.m., Friday, July 8, 1977 to 3:00 p.m., Monday, July 18, 1977, such approval should be subject to the following conditions:

1. The applicant enter into an arrangement satisfactory to the Director of Legal Services indemnifying the City against all claims or damages arising directly or indirectly from the proposed closure. Such indemnity to be in the form of Insurance in which the City of Vancouver is named insured.
2. That all relevant licenses be obtained by the applicant prior to the event.
3. That no stakes or anchors be imbedded in City property.
4. That any attachments to street furniture be approved, before installation, by the City Engineer.
5. Any electrical fittings on the street be approved by the City Engineer.
6. That all structures, etc. be dismantled and removed from the street at the conclusion of the event."

The City Manager submits the above report of the City Engineer for Council's CONSIDERATION.

#### 2. Block Party and Festival Street Closure - Maple Street from 1st Avenue to 2nd Avenue

The City Engineer reports as follows:

"In a letter dated June 8, 1977, Ms. Marie Doucette of the First and Maple Ad Hoc Tenants Committee, requests that Maple Street, from 1st Avenue to 2nd Avenue, be closed to vehicular traffic on Saturday, July 2, 1977 from 12:00 noon to 7:00 p.m. The purpose of the closure is to provide an area for the Block Party and Festival to put on an Indian Salmon Bake, ethnic foods and beer garden and have entertainment provided by jazz musicians.

Continued . . . .

MANAGER'S REPORT, June 17, 1977 . . . . . (FIRE: A-6 - 2)

Clause No. 2 Continued

As Maple Street is not a transit route, B.C. Hydro operations will not be affected. The Police Department advises that they will provide special attention for this event and there are no objections from a Traffic Engineering standpoint.

Temporary signing and barricading will be required, as well as extra street cleaning. The estimated costs are as follows:

(1) Temporary signing and barricading	\$200.00
(2) Sanitation Department services	<u>\$350.00</u>
TOTAL	\$550.00

Should Council approve the applicant's request to close to vehicular traffic Maple Street, from 1st Avenue to 2nd Avenue, from 12:00 noon to 7:00 p.m. Saturday, July 2, 1977, such approval should be subject to the following conditions:

1. The applicant enter into an agreement satisfactory to the Director of Legal Services indemnifying the City against all claims that may arise from the proposed closure; such indemnity to be in the form of insurance in which the City of Vancouver is named insured.
2. That any food concessions be approved by the City Health Department.
3. That all relevant licences be obtained by the applicant prior to the event.
4. That any structures to be erected on the street or any attachments to street furniture be approved, before installation, by the City Engineer.
5. Any electrical fittings on the street be approved by the City Engineer.
6. Costs of temporary traffic controls be borne by the applicant.
7. Costs of any additional street cleaning over and above normal Street cleaning be borne by the applicant.
8. That all structures, etc. be dismantled and removed from the street immediately following the event.

In connection with items (6) and (7), the applicant requests a grant to cover the costs of temporary signing and barricading, as well as extra street cleaning.

The City Engineer submits for Council's CONSIDERATION the request of the First and Maple Ad Hoc Committee for a grant to defray the cost of signing and street cleaning at an estimated cost of \$550.00. The Comptroller of Budgets advises that, if approved, the source of funds will be Contingency Reserve."

The City Manager submits the above report of the City Engineer for Council's CONSIDERATION and, if approved, suggests the resolution be worded as a grant of up to \$550.00.

Continued . . . .

MANAGER'S REPORT, June 17, 1977 . . . . . (FIRE: A-6 - 3)

### 3. Gastown Heritage Festival - Street Closure

The City Engineer reports as follows:

"In a letter dated May 17, 1977, Mr. J.S. Ellis, on behalf of the Gastown Historic Area Coordinating Committee, requests that certain streets in Gastown be closed to vehicular traffic. The specific dates and times requested are:

Friday, July 1, 1977, 10:00 a.m. to July 2, 1977, 2:00 a.m.  
 Saturday, July 2, 1977, 10:00 a.m. to July 3, 1977, 2:00 a.m.  
 Sunday, July 3, 1977, 10:00 a.m. to 10:00 p.m.

The purpose of these closures is to provide an area where sidewalk cafes, taverns, etc. can be set up and musical entertainment and ethnic dancing can take place. The streets requested to be closed are:

Water Street from Cordova to Carrall Streets  
 Alexander Street from Carrall to Columbia Streets  
 Carrall Street from Powell Street to its north end  
 Abbott Street from the lane north of Cordova Street to its north end  
 Cambie Street from the lane north of Cordova Street to its north end.

In conjunction with the Gastown Heritage Festival, the annual Folkfest parade will be one of the highlights taking place on Friday, July 1, 1977. The date being a public holiday, approval of the parade itself is under the jurisdiction of the Chief Constable, however, the dispersal of the parade in Gastown's Maple Tree Square as part of the Heritage Festival will affect transit operations from 11:30 a.m. to 1:00 p.m. on Friday, July 1, 1977. B.C. Hydro has agreed to re-route their buses for this event.

It should be noted that this will be the only period during the Heritage Festival when transit services are disrupted. The Police Department will provide special attention for these events and there are no objections from a Traffic Engineering standpoint.

Should Council approve the applicant's request to close to vehicular traffic Water Street, from Cordova to Carrall Streets; Alexander Street from Carrall to Columbia Streets; Carrall Street from Powell Street to its north end; Abbott Street from the lane north of Cordova Street to its north end, and Cambie Street from the lane north of Cordova Street to its north end, on July 1 and 2, 1977 from 10:00 a.m. to 2:00 a.m. and July 3, 1977 from 10:00 a.m. to 10:00 p.m., such approval should be subject to the following conditions:

- (1) The applicant enter into an arrangement satisfactory to the Director of Legal Services indemnifying the City against all claims that may arise from the proposed closure, such indemnity to be in the form of insurance in which the City of Vancouver is named insured.
- (2) Any food concessions be approved by the City Health Department.
- (3) That all relevant licences be obtained by the applicant prior to the events.
- (4) That the cost of temporary traffic controls be borne by the applicant.
- (5) That the cost of any street cleaning over and above normal street cleaning be borne by the applicant."

The City Manager submits the above report of the City Engineer for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 362, 4363

Manager's Report, June 17, 1977 . . . . . (FINANCE: A-7 - 1)

FINANCE MATTERS

RECOMMENDATION

1. False Creek Ground Leases - Assignment of Strata Lots

The Director of Legal Services reports as follows:

"The following ground leases make provision for their conversion under the Strata Titles Act into individual strata lot leases and the ultimate assignment of such leases to the purchasers of the strata lots:-

1. Ground lease dated as of 1 July, 1976, between the City and Frank Stanzl Construction Ltd. by which the City leases to the lessee Lot 5, False Creek, Plan 16003;
2. Ground lease dated as of 1 October, 1976, between the City and Frank Stanzl Construction Ltd. by which the City leases to the lessee Lot 7, False Creek, Plan 16003;
3. Ground lease dated as of 13 May, 1976, between the City and Creek Village Building Co-operative Association by which the City leases to the lessee Lot 8, False Creek, Plan 16003;
4. Ground lease dated as of 10 March, 1976, between the City and Frank Stanzl Construction Ltd. by which the City leases to the lessee Lot 9, False Creek, Plan 16003;
5. Ground lease dated as of 1 October, 1976, between the City and Frank Stanzl Construction Ltd. by which the City leases to the lessee Lot 25, False Creek, Plan 16003;
6. Ground lease dated as of 17 May, 1976, between the City and University Non-Profit Building Society by which the City leases to the lessee Lot 27, False Creek, Plan 16003.

The assignment of the assignor's leasehold interest in each strata lot must be in the form annexed to the ground leases with such additions, deletions and amendments thereto as are approved by the City. The assignment is required to be executed on behalf of the City.

Section 169 of the Vancouver Charter provides that instruments to which the common seal is required to be affixed must be signed by persons designated for the purpose by Council or if there is no designation they shall be signed by the Mayor and the City Clerk. It has been pointed out by the solicitors for the lessees that there could be a considerable delay in completing the sale of the strata lots if the signatures of both the Mayor and the City Clerk had to be obtained. A request has been made for a procedure which would expedite the execution of the assignments.

Cont'd . . .



Manager's Report, June 17, 1977 . . . . . (FINANCE: A-7 - 2)

Clause #1 continued:

It is recommended that the Director of Legal Services, or in his absence, an assistant Director, is hereby authorized to sign on behalf of the City of Vancouver the assignments of the leasehold interests in the strata lots made under the provisions of the ground leases enumerated above and affix the seal of the City of Vancouver thereto; such assignments shall be in a form approved by the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Legal Services be approved.

FOR COUNCIL ACTION SEE PAGE(S) 363

A-9

MANAGER'S REPORT, JUNE 17, 1977 . . . . . (PROPERTIES: A9-1)

PROPERTY MATTERSRECOMMENDATION

1. Encroachment onto City-owned property  
E/S 700 Block Richards Street, Georgia  
to Robson Streets

The Supervisor of Properties reports as follows:

"The building on Lot 11, Block 55, District Lot 541, situated on the east side of Richards Street, between Georgia and Robson Streets, encroaches 0.14 feet onto adjacent lot 12, Block 55, D.L. 541 which is City-owned. This encroachment cannot be validated under the encroachment by-law as the encroachment does not extend into the street or lane allowance.

The east 0.14 feet of Lot 12, Block 55, District Lot 541 could be leased to the owner of Lot 11. The agent for the owner has been approached and has agreed to a 10-year lease at a rental of \$15.00 per annum.

It is therefore recommended that the east 0.14 feet of Lot 12, Block 55, District Lot 541 be leased to the owner of Lot 11, Block 55, District Lot 541 for a period of 10-years from June 1, 1977 at a rental of \$15.00 per annum, subject to one year's notice of cancellation if required for civic purposes and that documentation be to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

2. Lease of City-Owned Property - 1412 Howe St.

The Supervisor of Properties reports as follows:-

"This property at 1412 Howe Street known as Lot G, Block 122, D.L. 541 purchased for Granville Bridge is situated partially under a ramp.

It is improved by a one storey brick building.

The present lease expires on August 12, 1977 and the existing Lessee has asked for an extension for a further 5 years. The City Engineer has no objection to the extension and after negotiation the lessee (Charlie Sotirios Korossis) has agreed that the rent be increased from \$114.00 per month plus taxes to \$235.00 per month plus taxes subject to the following terms and conditions.

1. USE - Automobile repair shop
2. TERM - 5 years from August 13, 1977
3. ASSIGNMENTS - Lessee not to assign lease without consent such consent not to be unreasonably withheld. If permission to assign is granted, City to have right to charge the then market rental value of the land and buildings.

MANAGER'S REPORT, JUNE 17, 1977 . . . . . (PROPERTIES: A9-2)

Clause #2 continued

4. RENTAL - For the first 2½ years \$235.00 per month plus 1/12th annual property taxes as if levied.
5. INTEREST ON ARREARS - City to have right to charge interest on arrears of rent and taxes at a rate of 3% above the prime lending rate of the Bank of Montreal, Main Branch, Vancouver, per annum until paid.
6. RENTAL REVIEW - In 2½ years and to be market rental value plus taxes as if levied.
7. REPAIRS - Lessee to repair to the standard of a prudent owner except Lessee not responsible for roof repairs or structural repairs. Lessee to paint building and replace two broken windows to satisfaction of the Supervisor of Properties within 3 months of commencement of lease.
8. INSURANCE - City to insure existing building against loss by fire. Lessee to carry minimum of \$500,000.00 public liability insurance.
9. OUTGOINGS - Lessee to pay all outgoings.
10. CITY BY-LAWS - Lessee to obey including obligation to remove snow from sidewalk.
11. SECURITY DEPOSIT - One month's rent plus 1/12th of annual taxes.
12. LIABILITY - City not liable for loss of damage caused by objects or substances falling off Granville Bridge or ramps.
13. ACCESS - City Engineer to have right of access at any time without notice or penalty.
14. LEASE AGREEMENT - To be satisfactory to Director of Legal Service.

It is recommended that Lot G, Block 122, District Lot 541 be leased to Mr. Korossis subject to the above mentioned conditions."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Leasing of 2782 Grandview Highway

The Supervisor of Properties reports as follows:

"2782 Grandview Highway, legally described as Portion of Lot 1, Block A, D.L. Section 44, T.H.S.L., Plan 11660, consists of approximately 38,000 square feet of land improved with a two-storey office, showroom, and storage building plus two unattached buildings previously used as repair garages. The property is presently vacant, the previous tenant having vacated the premises at the end of October 1976, due to bankruptcy. The rental under the old agreement was \$24,000.00 per annum plus taxes as if levied.

Allied Bottle Distributors Ltd. propose to rent the property subject to the following conditions:-

- (a) RENTAL: ----- \$24,000.00 per annum plus taxes as if levied;  
(Billed monthly)
- (b) DATE OF COMMENCEMENT:----- June 1st, 1977

MANAGER'S REPORT, JUNE 17, 1977 . . . . . (PROPERTIES: A9-3)

Clause #3 continued

- (c) TERM:----- 37 months from commencement date
- (d) BUILDING AND LESSEES' FIXTURES:----- All buildings and Lessees' fixtures, except signs and trademarks, are to be considered as City property.
- (e) OUTGOING AND REPAIRS:----- Lessee to pay all outgoing expenses and keep the building and improvements in repair to the standards of a prudent owner.
- (f) INSURANCE:----- City to insure buildings against Fire, and Lessee to carry Public Liability Insurance in an amount satisfactory to the Director of Legal Services.
- (g) AGREEMENT:----- To be drawn satisfactory to the Director of Legal Services.

Recommended that a new lease agreement be drawn up between Allied Bottle Distributors Ltd. and the City of Vancouver re portion of Lot 1, Block A, D.L. Section 44, T.H.S.L., known as 2783 Grandview Highway, subject to the foregoing conditions '(a)' to '(g)'."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

INFORMATION

4. Demolitions - 5512 Tyne St. & 1069-89 Thurlow

The Supervisor of Properties reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidder as noted:-

(A) <u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>
5512 Tyne Street Lots 18-20, Block 7, D.L. 36 & 51	Property Endowment Fund	Ed McCaughan
<u>City to Pay</u> \$835.00	<u>Code No.</u> 5927/9820	

MANAGER'S REPORT, JUNE 17, 1977 . . . . . (PROPERTIES: A9-4)

Clause #4 continued

(B)	<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>
	1069-1089 Thurlow Street Lot 1, Blk 23, D.L. 185	Nelson Park Site	Arrow Demolition
	<u>City to Pay</u>	<u>Code No.</u>	
	\$4,385.00	4189	

The City Manager has confirmed the above contracts and submits the foregoing report of the Supervisor of Properties to Council for INFORMATION

FOR COUNCIL ACTION SEE PAGE(S) 363

B

MANAGER'S REPORT

June 17, 1977

TO: Vancouver City Council

SUBJECT: Grant Request - Summer Sports Programmes for Youth

CLASSIFICATION: CONSIDERATION

The Director of Finance reports as follows:

"A grant request of \$7,950 has been received to assist in providing a summer sports program for young people from July 4 to August 12, 1977. The request is made by Harry Jerome who, along with others, is attempting to put together a sports program that will encompass all of the community centre areas throughout the city. The idea is to create activities during those weeks of summer when many youngsters seem to be at loose ends. The grant request is for the administration and materials costs and would be administered through the B.C. Sports Federation.

The following has been submitted in support of the report.

'Program

The proposed Summer Sport Program is to provide an opportunity for young people, during the months of July and August (actually, July 4 to August 12 on week days from 10:00 to 2:00), to participate in a number of physical fitness and sport activities at Empire Stadium, Pacific National Exhibition. Co-operation for underwriting costs, use of resources, etc., has been sought from a number of agencies and groups, including the Pacific National Exhibition, the Municipal and Provincial Governments and the B.C. Sports Federation, as well as groups in the private sector.

The purpose of this program is to provide young people with the opportunity to participate in a number of activities that will be available through clinics, demonstrations, competitions and field days at one of the finest sport facilities in Canada.

The Program will be open to everyone at no cost. Aspects of the program will be run in cooperation with the Vancouver Parks Board and various sport/fitness groups. Also, community groups will be invited to participate.

Duration (tentative)

July 4 to August 12 (except July 15)

Monday to Friday, from 10:00 to 2:00

9:30 to 10:00 - Set up  
 10:00 to 12:00 - Competitions  
 12:00 to 2:00 - Clinics, Demonstrations  
 2:00 to 2:30 - Take down

The last week in August will be used for the final of the Junior Olympic Program that the community centres sponsor.

Activities (tentative)

Track - running  
 - cycling

Field - soccer	football (drills)
field hockey	baseball (drills)
volleyball	fitness aware
European handball	super sport tests*
tennis	

\* A request has been made to the Provincial Government for \$5,000 to support this activity (see Appendix A).

Administration and Budget

A coordinator would be responsible for the direction over the entire program. An assistant coordinator would be responsible to the coordinator and duties would include communication with various community centres and public relations. Several supervisors will be responsible for assisting, officiating and testing with the various duties.

Offices will be located at the PNE and the B.C. Sports Federation.

Budget

Staff Coordinator	-	\$1,000/month x 2	=	\$2,000
Assistant	-	800/month x 2	=	1,600
Secretary	-	700/month x 2	=	1,400
Supervisors - 3 @ \$15/day for 30 days			=	1,350
				<u>\$6,350</u>

Materials

Office (B.C. Sports Federation)	=	No charge
Telephone	=	\$ 50
Typewriter	=	50
Transportation - Gasoline	=	200
- Rental	=	300
Equipment - Small equipment & repairs	=	1,000
		<u>\$1,600</u>

Approximate Budget Requested

Salaries	\$6,350
Materials	<u>1,600</u>
	<u>\$7,950</u>

Representatives of the Park Board and Harry Jerome will be in attendance to provide any further information Council may require.

The Director of Finance submits the foregoing grant request of \$7,950 to be administered by the B.C. Sports Federation to City Council for CONSIDERATION."

The City Manager submits the foregoing report of the Director of Finance for Council CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 363

MANAGER'S REPORT

June 21, 1977

TO: Vancouver City Council

SUBJECT: Vancouver Brief - Provincial Transit Authority

CLASSIFICATION: RECOMMENDATION

The Director of Finance and the City Engineer report as follows:

"At its meeting on May 10, 1977, Vancouver City Council approved recommendations of the Standing Committees of Council on Finance & Administration and Transportation that slightly amended the draft brief prepared by the City Engineer and the Director of Finance and further approved as recommendation 'C,'

'THAT the brief as revised by the Director of Finance and Acting City Engineer, in accordance with the Joint Committee's instructions, and circulated with this report, be presented to the Provincial Government following further discussion with the GVRD.'

In accordance with the Council resolution, the City of Vancouver brief was discussed with the GVRD Transportation Committee and the GVRD officials. We have now received a draft rewrite from the GVRD officials, which to the best of our knowledge has not been considered by the GVRD Transportation Committee. Most of the suggested wording changes in the GVRD staff redraft are not of major consequence. There is some effort on the part of the GVRD staff to emphasize the inclusion of roads beyond the level of emphasis in the City brief. The inclusion of roads, while supported in the City brief, is not in accord with the desires of the Province.

One of the important changes the GVRD staff suggest is that a major portion of the local contribution to transit should go to financing capital improvements rather than the operating deficit. This is a point that can be considered further by your staff and discussed with the GVRD, even though it is doubtful that it would affect the overall picture greatly. The GVRD staff redraft also emphasizes that the Regional District should be given additional sources of revenue, which is contrary to the City position wherein your staff feel that the municipalities should be provided with the additional sources of revenue to then support the transit/transportation system that may be planned and developed at the Regional level in full cooperation with the municipalities. We cannot support this shift in emphasis to the Region receiving the additional sources of revenue.

We will further review the suggested wording changes and can incorporate many of them in the brief. However, because of timing constraints, and now that the brief has been discussed with the Regional District, in accordance with the Council resolution, we

RECOMMEND that the brief be transmitted to the Provincial Government with a covering letter indicating that discussions did take place with the GVRD, and will continue to take place, but that on some issues, there is not complete agreement."

The City Manager RECOMMENDS that the recommendations of the City Engineer and the Director of Finance be approved.

FOR COUNCIL ACTION SEE PAGE(S) 364



PART REPORT TO COUNCIL  
STANDING COMMITTEE OF COUNCIL  
ON COMMUNITY SERVICES

I

JUNE 16, 1977

A meeting of the Standing Committee of Council on Community Services was held on Thursday, June 16, 1977, in Committee Room No. 2, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman  
 Alderman Bellamy  
 Alderman Ford  
 Alderman Gerard  
 Alderman Marzari

COMMITTEE CLERK: E. Bowie

RECOMMENDATION

1. Grant Request - Sunset Summer Adventure Program

The Committee had before it for consideration a City Manager's Report dated June 9, 1977 (copy circulated), in which the Director of Social Planning reported on summer recreation program in the Sunset area for approximately two hundred 12 to 16 year olds.

It was pointed out that there are no other summer programs for youth in this area.

The Association has received a Young Canada Works grant of \$11,728.00 to pay the salaries of university and high school students who will be employed to run day trips, camping, sporting activities and arts and crafts programs.

The Association is requesting a grant from the City to cover the cost of program supplies and of renting and operating a 15 passenger van.

After discussion, the Committee

RECOMMENDED

THAT a grant of \$1,000.00 be approved to the South Vancouver Communities Association Sunset Summer Program to cover the cost of part time van rental operation and program supplies.

2. Liquor Permit Application - 1630 Alberni Street

The Committee had before it for consideration a City Manager's Report dated May 31, 1977, in which the Director of Planning reported on the application of Mr. F. Lai, Development Permit Application No. 77560, as follows:

"The above noted Development Permit Application has been filed to use a portion of the main floor of the existing building as a Holding Bar area in conjunction with the existing restaurant on the site.

This development is situated on the south side of Alberni Street, west of Cardero Street, in the Downtown District.

Continued . . . . .

Part Report to Council  
Standing Committee of Council on Community Services  
June 16, 1977

(I-2)

Clause No. 2 Continued

"The proposed Holding Bar development will provide an assembly area of approximately 1350 square feet and a maximum seating capacity of 50 persons. This portion of the building was previously approved for use as a cabaret.

The Director of Planning approved this application subject to the condition that prior to the issuance of the Development Permit:

'This request is referred to the Council Committee on new liquor outlets for consideration and necessary action.' "

Mr. Ron Tanguay, representing the applicant, Mr. F. Lai, pointed out to the Committee that these premises were previously operated as a cabaret. The proposed operation will result in a reduction in the seating capacity and the elimination of one bar.

After discussion, it was

RECOMMENDED

THAT the application of Mr. F. Lai for Development Permit No. 77560, to use a portion of the main floor of the existing building at 1630 Alberni Street as a holding bar area in conjunction with the existing restaurant, be approved.

FOR COUNCIL ACTION SEE PAGE(S) 364